

CITY OF BRUNSWICK

1 W. Potomac Street · Brunswick, Maryland 21716 · (301) 834-7500

MAYOR AND COUNCIL PUBLIC HEARING MINUTES TUESDAY, NOVEMBER 10, 2009, 7:00 P.M.

Update Planning & Zoning Administrative Fee Schedule and Water & Sewer Rules & Regulations to add "Dwelling Unit Capacity Fee"—Bruce Dell Staff report attached. This is the second public hearing on this issue.

No public comment.

MAYOR AND COUNCIL MEETING MINUTES TUESDAY, NOVEMBER 10, 2009, 7:04 p.m.

CALL TO ORDER

PLEDGE

ROLL CALL-Johnson, Biser, Bowie, Stull, Tome, Smith-all present

Mayor Pro-Tem Stull is chairing this meeting. Mayor Jones is attending BoCC meeting regarding APFO.

MAYOR'S REMARKS

Stull mentions Veterans Day Parade. Mentions Brunswick Crossing grand opening coming up soon.

APPROVAL OF MINUTES
Mayor & Council - October 13 & 27, 2009
Motion to approve—Bowie
2nd—Biser
Vote 6-0

STAFF REPORTS/COMMITTEE REPORTS

Planning & Zoning-Bruce Dell Report attached.

Public Works—Al Danaher Report attached.

Police—Chief Frech Report attached.

Water & Waste Water-Patrick Hoffmaster Reports attached.

Recreation—Carrie Myers (Jody Bruchey ill) Report attached.

Code Enforcement–Dave Dunn Report attached.

Chester Engineering—Rick Travers Report attached.

CITIZENS' FORUM

CONSENT AGENDA

OLD BUSINESS

NEW BUSINESS

FY09 Audit Presentation - Michele Mills Presents overview of recent FY 2009 Audit (attached.)

Traffic Control Request - Handicap Sign Removal - 12 East C Street-Carrie Myers Attached. Resident no longer lives at home, no need for handicap sign.

Motion to remove sign–Smith 2nd–Bowie Vote 6-0

Contribution Request - BHS Safe & Sane - Carrie Myers Request attached. Last year Council donated \$250. Budgeted \$1,000 and expended \$95 so far this year.

Smith - In light of merit increase reduction over FY 2009 and other cuts, recommends no contribution.

Motion to deny request–Smith

2nd Biser–Feels Council should consider other contributions, but not for a one-day party event such as this.

Tome-Feels this is a great party for resident kids. Would support giving pool passes.
Vote 3-3, Smith, Biser, Johnson in favor, motion fails
Motion to donate \$150 & two 5 visit pool passes—Tome 2nd—Bowie Vote 3-3, Smith, Biser, Johnson opposed
Motion to donate two 5 visit pool passes only—Biser 2nd—Smith Vote 4-2, Bowie, Tome opposed
Update Planning & Zoning Administrative Fee Schedule and Water & Sewer Rules & Regulations to add "Dwelling Unit Capacity Fee"—Bruce Dell Staff report attached. Public hearings were held at this, and previous, Council meetings. No public comments made.
Motion to approve–Biser 2 nd –Bowie

Approved By:_

Mayor

Date Witnessed By: City Administrator

Date